



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Lung Kee (Bermuda) Holdings Limited are set out below:

Executive directors

Mr. Siu Tit Lung (Chairman)
Mr. Siu Yuk Lung (Managing Director)
Mr. Wai Lung Shing
Mr. Ting Chung Ho
Mr. Siu Yuk Tung, Ivan
Mr. Siu Yu Hang, Leo

Independent non-executive directors

Dr. Lee Tat Yee
Mr. Lee Joo Hai
Mr. Wong Hak Kun

There are three Board committees. The membership information of these committees on which the Board members serve is set out below:

Audit Committee

Mr. Wong Hak Kun (Chairman)
Dr. Lee Tat Yee
Mr. Lee Joo Hai

Remuneration Committee

Dr. Lee Tat Yee (Chairman)
Mr. Lee Joo Hai
Mr. Wong Hak Kun

Nomination Committee

Mr. Lee Joo Hai (Chairman)
Dr. Lee Tat Yee
Mr. Wong Hak Kun

Hong Kong, 1st June, 2018